

CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL, COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
WEDNESDAY, September 26, 2007 - 6:00 P.M.

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the June 26, 2007 Meeting Minutes
- IV. August General Fund Financial Report
- V. M&I Core Investments – 2nd Quarter Report
- VI. GASB 45 OPEB Actuarial Report
- VII. Budget Review Assignments
- VIII. Review of 2008 Budget Summary Materials **(Please bring previously distributed budget materials along to this meeting.)**
- IX. Council Actions:
 - Early Replacement of Police Department's 2000 Ford Expedition
 - Funding Issues
 - 2007 Budget Adjustments
 - Council Support for SB93 & AB184 – Investment Options for Post-Employment Benefits
- X. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
- XI. Future Meeting Dates:
 - October 3, 2007 – Departmental Review of 2008 Budget, 3 p.m.
 - October 9, 2007 – Finance Committee 2008 Budget Recommendation Finalization
 - October 23, 2007 – Joint Common Council/Finance Comm. Work Session, 6:30 p.m.
 - October 30, 2007 – Jt. Common Council/Finance Comm. Work Session (if necessary)
 - November 5, 2007 – Public Hearing on 2008 Budget, 6:30 p.m.
 - November 6, 2007 – Consideration of 2008 Budget Adoption, 6:30 p.m.
- XII. Adjournment.

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.